

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor Stuart Fleming, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Ruben Sands, Ward 5 Michelle Cooper Kelly, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, November 30, 2016

5:15 AM

Council Chamber

20161138 Hedges Street/Property swap with City of Marietta

Motion approving the exchange of property between the City of Marietta and Inline Communities, LLC. This motion to approve follows the public hearing on the matter and the findings by the Mayor and Council that this exchange as a matter of fact and a matter of law is in the best interest of the public. Further, the Mayor and Council find as a matter of fact and a law that the City of Marietta is receiving property equal to or greater than the property being transferred in the exchange. Final documentation is subject to the approval of the City Manager and the City Attorney and the exchange deeds shall be held in escrow pending purchase of the property by Inline Communities, LLC. This motion authorizes the Mayor and City Clerk to execute the exchange deeds and documents. Area B on the attached shall be deeded by the City of Marietta to Inline Communities, LLC. Areas A and C shall be deeded by Inline Communities, LLC to the City of Marietta. See attached.

Council member Goldstein disclosed that he and/or his family members have been represented by Kevin Moore and/or his firm.

PUBLIC HEARING REQUIRED.

This motion approves the exchange of property between the City of Marietta and Inline Communities, LLC or its successors and assigns, as presented. The applicant shall also provide confirmation of title insurance, a certificate of good standing from the Secretary of State, a copy of the Phase I Environmental Study performed on the property being exchanged and a commitment to complete the improvement to the subject property, subject to approval by staff.

Approved as Stipulated

20161164 Certified Election Results

Motion certifying the results of The Marietta Special Referendum held on November 8, 2016 related to Term Limits within the City of Marietta based upon the certification presented by the Cobb County Board of Elections, attached.

This matter was broken into two (2) motions:

Motion certifying the results of The Marietta Special Referendum held on November 8, 2016 related to Term Limits within the City of Marietta based upon the certification presented by the Cobb County Board of Elections, attached. (This motion remains agenda item 20161164)

Motion authorizing the City of Marietta to convey the results of the special election to the Cobb Delegation of the Georgia General Assembly, along with the motion approved by City Council related to the Non-Binding Referendum: Term Limits, and request the necessary changes be made to the Marietta City Charter. (See new agenda item 20161244)

Approved as Amended

20161177 21st Century Community Learning Center Grant

YELLS and the City of Marietta plan to submit an application for the 21st Century Community Learning Centers (CCLC) grant through the Department of Education with the City of Marietta serving as the fiscal agent. This is a five year grant, and we are requesting approximately \$250,000 per year. Funding through the 21st CCLC would increase YELLS's organizational capacity and strengthen the academic support services provided to Franklin Gateway families through the YELLS Afterschool Program for K-5th grade youth and the YELLS Community Action Cafe for high school teens both during the school year and summer.

Approved and Finalized

20161189 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

The following items were added to the Special Called meeting agenda after the executive session:

Motion authorizing the acquisition of a portion of property and easements at 640 Franklin Road from Quiktrip Corporation for the purpose of construction the Franklin Road Improvements - From Twin Brooks to Las Colinas Apartments in exchange for \$10,000, with stipulations.

Approved and Finalized

Motion authorizing the acquisition of a portion of property at 104 Patrick Way from Matthew and Kelly Garrison for the purpose of constructing the Whitlock Avenue Sidewalk and Streetscape Improvements Project in exchange for \$1,200.

Approved and Finalized

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